



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1048465

Company Name in full

THE BELL EDUCATIONAL TRUST LIMITED



F288A018

Date of appointment Day Month Year
8 09 2000

†Date of Birth Day Month Year
17 01 '47

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN PATRICK

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE SHAMBLES, 14 KINNARD WAY

Post town

CAMBRIDGE

Postcode

CB1 8SN

County / Region

CAMBS

Country

U.K.

†Nationality

British

*†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE OVERLEAF & ATTACHED LIST

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

9 Oct 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 - 10 - 2000

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

C. P. HARRIS

Tel 01223 275518

DX number

DX exchange



A45
COMPANIES HOUSE

0081
19/10/00

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

CALL TROUSON ENVIRONMENTAL LTD
KLAW PRODUCTIONS LTD
FENDERCARE GROUP LTD
INS of Diagnostic ENGINEERS

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

JOHN PATRICK EVANS

Current

Chairman Gall Thomson Environmental Ltd
 KLAW Products Ltd

Non-Exec Director Fendercare Group Ltd
 Institute of Diagnostic Engineers

Former Directorships

(Resigned April 2000)

Survey Equipment Services Inc.

Former Directorships in the past 5 years

(Resigned June 1996)

OIS International Inspection plc

AIIS Limited

Anglia Consolidated Offshore Electrical Services Limited

BIX Limited

Brompton Holdings plc

Charterpower Limited

EaE- (RT) Limited

EaE- Site Services Limited

Anglia Engineering Limited

Export Personnel Services Limited

Hunt Personnel Limited

Maritime-Acos Limited

Maritime Electrical Services Limited

MES Limited

Noricle Limited

Oilfield Inspection Services Limited

Oilfield Inspection Services Overseas Limited

OIS Newark Limited OIS plc

OIS Power & Nuclear Limited

OIS Tubulars Limited

Quality Inspection Services Limited

Soanes Electrical Rewinds Limited

Termvote plc

The Unit Inspection Company Limited